

September 28, 2016

The Board of School Trustees of the Centerville-Abington Community Schools met at 7:00 p.m. in the Spencer Administration Building with the following members present: Brad Lambright, Renee Westover, Susan Hamilton, Mark Baldwin, and Andy Wandersee. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Susan Hamilton, second by Renee Westover, to approve the consent items as presented. 5 ayes – 0 nays. Documentation follows.

Brad Lambright opened the floor to community comments. Brad Ream, 502 N. Morton, expressed his thanks to the Board of Trustees on how smoothly the recent contract negotiations went. There were no additional comments and the floor was closed by Mr. Lambright.

Mr. Stevenson requested the Board to consider the 2016 – 2017 teacher contract. He commented on the negotiation process and appreciated everyone's efforts on the proposed contract. Motion by Susan Hamilton, second by Renee Westover, to approve the 2016 – 2017 teacher contract as presented. 5 ayes – 0 nays. Documentation follows.

#### Old Business:

- Agenda Items 9 - 13 moved up.
- Brad Lambright requested the Board to consider a resolution to adopt the 2017 Capital Projects Plan (I.C. 21-2-15-5). Motion by Andy Wandersee, second by Mark Baldwin, to adopt the 2017 Capital Projects Plan (I.C. 21-2-15-5) as presented. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider a resolution to adopt the 2017 School Bus Replacement Plan (I.C. 21-2-15-5). Motion by Andy Wandersee, second by Mark Baldwin, to adopt the 2017 School Bus Replacement Plan (I.C. 21-2-15-5) as presented. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider a Line 1 resolution. Motion by Susan Hamilton, second by Renee Westover, to adopt the Line 1 Resolution as presented. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider a Line 2 resolution. Motion by Andy Wandersee, second by Renee Westover, to adopt the Line 2 Resolution as presented. 5 ayes – 0 nays. Documentation follows.
- Brad Lambright requested the Board to consider the adoption of the 2017 General Fund, School Bus Replacement Fund, Transportation Fund, Debt Service Fund, Pension Debt Fund, Rainy Day Fund, and the Capital Projects Fund budgets. Motion by Andy Wandersee, second by Mark Baldwin, to adopt the 2017 General Fund, School Bus Replacement Fund, Transportation Fund, Debt Service Fund, Pension Debt Fund, Rainy Day Fund, and the Capital Projects Fund budgets as presented. 5 ayes – 0 nays.

- Mr. Stevenson requested the Board to consider an application for a Common School Loan to be used for Corporation technology needs. Motion by Susan Hamilton, second by Renee Westover, to approve applying for a Common School Loan for technology needs. 5 ayes – 0 nays.
- Item #8 from the agenda: Mr. Stevenson requested the Board to consider multiple bylaw and policies. This is the second reading on the policies except for policy 8510 (first reading). Tabled for further discussion.
- Mr. Stevenson updated the Board on the current student enrollment; he noted that the enrollment number is 1687

New Business:

- Mr. Campbell reported to the Board on the following items: A. Reported that the State and Local Fire Marshals inspected all the school buildings on September 30. He noted that there were a few minor findings and that overall, the marshals were very pleased with what they observed. B. Updated the Board on the water damage in the restroom at the Annex. C. Discussed a meeting he attended at the ISBA fall conference about keeping the public informed during a crisis. D. Noted that two bus driver trainees had successfully passed the test to become school bus drivers. E. Informed the Board that he had been selected to represent Indiana at the National Association of Pupil Transportation (NAPT) annual conference in Kansas City, MO in November. He mentioned that the trip expenses would be covered by the School Transportation Association of Indiana (STAI).
- Brad Lambright suggested that the Board meeting scheduled on September 30, 2016 be cancelled since it was no longer needed. Motion by Susan Hamilton, second by Mark Baldwin, to cancel the September 30, 2016 Board meeting. 5 ayes – 0 nays.

Additional items:

- Mr. Stevenson updated the Board on the power line damage claim that the insurance companies are working on.
- Brad Lambright reviewed details from the recent Centerville-Abington Elementary school improvement meeting he attended.

Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 8:40 PM.  
5 ayes– 0 nays.

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Brad Lambright, President

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Susan Hamilton, Secretary